



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Chambers

**Tribal Council Regular Meeting Agenda-Amended  
July 09, 2015 - 9:00 a.m.**

\*Agenda subject to change and may include closed session\*

**Public Comment: 11:45 a.m. and 3:00 p.m. (approximate)**

**I. GENERAL SESSION**

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the agenda of July 09, 2015
- e. Motion to approve the June 18, 2015 Regular Meeting Minutes
- f. Elder Comments
- g. Executive Updates
- h. Tribal Council Officer Reports:
  1. Secretary Report:
    - i. Documents Delivered/Signed by Executive:
      - Waganakising Odawak Statute Paternity and Custody delivered to the Executive department on 06-08-15 signed by the Executive on 06-17-15.
      - Tribal Resolution #060415-01; To Establish A Michigan Tribal Sex Offender Registration and Notification Act (Sorna) Coalition delivered to the Executive department on 06-08-15 signed by the Executive on 06-17-15.
      - Tribal Resolution #061815-01: to Appropriate to Odawa Casino Resort to implement the Five Year Strategic Plan in the Amount of \$3,320,000.00 to come from the Restricted General Fund Balance Funds, Economic Development Reserve and allow for OCR to Reserve Profits delivered to the Executive Department on 06-18-15 signed by the Executive on 06-18-15.
      - Tribal Resolution #061815-02: Odawa Casino Resort Five Year Strategic Plan Delegation of Authority delivered to the Executive Department on 06-18-15 signed by the Executive on 06-18-15.
      - Waganakising Odawak Statute Donated Land Acceptance delivered to the Executive on 06-24-15 was signed by the Executive on 06-26-15.

- ii. Vetoes: None
- iii. Phone Polls: None

2. Treasurer Report:

- i. Appropriations and Finance Committee Report

i. Tribal Council Travel Reports

- i.

j. Tribal Council Member Reports:

- i. Councilor Otto
- ii. Councilor Keshick

k. Tribal Council Committee Reports:

- 1. Ad-hoc Agricultural Work Group
- 2. Land and Reservation Committee
- 3. Legal and Legislative Committee
- 4. Ethics Committee

l. Legislative Office Reports:

- 1. Sr. Financial Analyst Report
- 2. Legislative Services Attorney
- 3. Enjinaaknegeng – 4 Resolutions
- 4. Legislative Office Manager

m. LTBB Charter and/or Enterprise Committee/Board Reports

- 1. Gaming Enterprise Board

n. Action Items:

1. **Motions**

- i. Motion to accept and authorize the Sales and Use Tax Refund settlement received from the State of Michigan, State Treasurers Warrant, in the amount of \$521,435.45, received June 26, 2015, to be deposited into the General Fund Account.
- ii. Motion to acknowledge receipt of a Letter of Interest for the Odawa Economic Development Management, Inc. and set up an interview. For Roger Borton.

- iii. Motion to accept the 2015 2nd Quarter written reports from the Tribal Historic Preservation & Native American Graves Protection Repatriation Act Reports Officer Wesley L. Andrews as received July 3, 2015.
- iv. Motion to accept the 2015 2nd Quarter written report from the Traditional Tribal Burial Inc. as compiled and Submitted by: Wesley L. Andrews July 3, 2015
- v. Motion to authorize Tribal Council Secretary Julie Shananaquet and Tribal Treasurer Marcella Reyes to sign the Merrill Lynch check request form to transfer funds from the LTBB investment account for the Great American Fidelity/Crime Insurance Policy Renewal for Tribal Council in the amount of \$11,800 and made payable to broker representative, Cottingham and Butler, P.O. Box 449, Dubuque, IA 52004-0449 and submit same to Merrill Lynch.
- vi. Motion to approve the William Raymond Kiogima and Helen Agnes Kiogima Noozwin Act Regulations REG-WOS-2006-001-061215-001.
- vii. Motion to approve the Little Traverse Bay Bands of Odawa Indians Gaming Enterprise Board Appointment Policy.
- viii. Motion to acknowledge receipt of the Little Traverse Bay Bands of Odawa Indians 2014 Year end Audit as received from BDO.
- ix. Motion to approve Certified Motion Forest Management Plan for Little Traverse Bay Bands of Odawa Indians For Protection of Resources

**2. Roll Call Vote:**

- i. Motion to appoint John Lemire as Associate Judge for a 4- year term pursuant to the oath of office.
- ii. Motion to pass Waganakising Odawak Statute Amendment to Dissolution of Marriage.
- iii. Motion to pass Waganakising Odawak Statute Adult Welfare Protection Statute.
- iv.

**o. Other Items of Business (Prior to Adjournment):**

**1.**

**p. Adjournment.**

**Next Scheduled Meeting: July 23, 2015**